

Chris Christie Governor Kim Guadagno Lt. Governor

State of New Jersey

THE PINELANDS COMMISSION PO Box 359 NEW LISBON, NJ 08064 (609) 894-7300 www.nj.gov/pinelands

Mark S. Lohbauer Chairman Nancy Wittenberg Executive Director

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NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Friday, June 12, 2015 Richard J. Sullivan Center for Environmental Policy and Education Terrence D. Moore Conference Room 15C Springfield Road New Lisbon, New Jersey 9:30 a.m.

- 1. Call to Order
 - Open Public Meetings Act Statement
 - Roll Call
 - Pledge Allegiance to the Flag
- 2. Adoption of Minutes
 - May 8, 2015 (open and closed session)
- 3. Committee Chairs' and Executive Director's Reports
- 4. Matters for Commission Consideration Where the Record is Closed
 - A. **Permitting Matters**
 - Office of Administrative Law
 - None
 - Review of Local Approval
 - None
 - Public Development Projects and Waivers of Strict Compliance
 - Approving With Conditions Applications for Public Development (Application Numbers 1985-0619.013 & 2015-0047.001)
 - Approving With Conditions an Application for Public Development (Application Number 1995-1659.003)

- B. Planning Matters
 - Municipal Ordinances
 - None
 - Other Resolutions
 - None
 - CMP Amendments
 - None
- 5. Public Comment on Agenda Items and Pending Public Development Applications (see attached list) (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 6. Other Resolutions
 - To Authorize the Executive Director to Continue to Expend Funds for Fiscal Year 2016 at the Same Level of Expenditures as Fiscal Year 2015 until the Adoption of the Fiscal Year 2016 Budgets
- 7. Ordinances Not Requiring Commission Action
 - None
- 8. Other Agenda Items
 - Presentation: 2014 Annual Report on Pinelands Long-Term Economic Monitoring
- 9. General Public Comment (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 10. Resolution to Retire into Closed Session (if needed) Personnel, Litigation and Acquisition Matters (*The Commission reserves the right to reconvene into public session to take action on closed session items.*)
- 11. Adjournment

Events of Interest

June 17, 2015- Pinelands Research Series- Bat Ecology in the Pinelands - New Lisbon, NJ - 10:00 a.m.

Upcoming Meetings

Unless otherwise noted, all meetings/events are conducted at the offices of the Pinelands Commission in New Lisbon

Tue., June 16, 2015 Agriculture Committee Meeting (9:30 a.m.)

Fri., June 26, 2015 Policy & Implementation Committee Meeting (9:30 a.m.)
Tue., June 30, 2015 Personnel & Budget Committee Meeting (9:30 a.m.)

Fri., July 10, 2015 Pinelands Commission Regular Monthly Meeting (9:30 a.m.)

Upcoming Office Closures

Friday, July 3, 2015 Independence Day (observed)

Pinelands Commission and Committee meeting agendas are posted on the Commission's Web site and can be viewed at www.nj.gov/pinelands/. The agendas are also posted and can be viewed at the Pinelands Commission Offices, 15 Springfield Road, New Lisbon, New Jersey or for more information on agenda details, e-mail the Public Programs Office at Info@njpines.state.nj.us or call (609) 894-7300.